

Policy Council Minutes
April 17, 2013
12:00 p.m., EBA 342

(Bold means Present; *Asterisk/Italicized means arranged a proxy)
 2/3 of elected members required for quorum

Jose Luis Alvarado (DO)	Ric Hovda (DO)
Marian Aste (Lecturer Rep.)	Colette Ingraham (CSP)*
Elsa Billings (PLC)*	Joe Johnson (EDL)
Jackie Fuller (OSS–Staff Rep.)	Patricia Lozada-Santone (Student Rep.)
Frank Harris III (ARPE)*	Angela McIntosh (SPED)*
Trish Hatch (CSP), Chair	Randy Philipp (STE)
Bob Hoffman (EDTEC)	Meredith Houle Vaughn (STE), Secretary
Audrey Hokoda (CFD)	

* Frank Harris III's served as Angela McIntosh's proxy.

* Trish Hatch served as Colette Ingraham's proxy.

*Marian Aste served as Elsa Billings' proxy.

12:03 Meeting called to order, quorum present.

Welcome and Introductions

1.0 Approval of Agenda

- Frank Harris, III motioned to approve, Randy Philipp seconds, approved.

2.0 Approval of Meeting Minutes of March 20, 2013

- Randy Philipp motioned to approve, Audrey Hokoda seconds, approved.

3.0 Announcements from Dean and Department Chairs

- Dean's Office

Jose Luis Alvarado provided a report local/non-local graduate student targets. Discussion followed regarding targets and non-local student recruitment.

Jose Luis Alvarado provided an update on the GPA Waiver programs. Department chairs and Dean's office decided every department will get three slots.

Frank Harris, II motions and Joe Johnson seconds, all present in favor to recommend to the Dean to appoint a task force charged with development of an enrollment management plan that includes recruitment strategies for out-of-state students.

Jose Luis Alvarado provided an update regarding the Provost's request for ARPE to move from the Interwork building to campus.

- Leadership
No report
- Department Chairs
No report

4.0 University Committee Reports

- Grad Council
An update was provided from Caren Sax via emailed notes.
- Senate
No update
- APP
No update
- Diversity
No update
- College Committees
No update

5.0 Old Business

- Atypical Section Policy
Subcommittee waiting for data from Jose Luis Alvarado.
- Policy on Course Credit for International Experience
Policy distributed to all faculty via email on April 9 for review
Frank Harris motions to approve, Meredith Vaughn seconds,
approved
Randy Philipp agrees to present the policy to the faculty at the August
assembly
- Criteria for Travel Fund and RAT Allocations/Awards
Recommendation:
Proposed additional language to Travel and RAT Awards.
Is this work/travel being supported by other funding sources
If yes, how would this work supplement not supplant
*This should not necessarily lower the proposal in priority

- College Committees' Terms of Service
Martha Pedroza provided data to the committee prior to the meeting. Jose Luis Alvarado provided a quick update. Policy Council members will review data and will discuss at the next meeting.
- Teach for America Program
Randy Philipp provided a written statement regarding TFA at the request of Policy Council. Policy Council draft will be circulated to faculty in teacher credentialing departments for feedback prior to our vote at the last meeting.

6.0 New Business

- Policy Council role in determining what type of inquiries get discussed
Tabled conversation for next meeting.

7.0 Adjournment, 1:29 PM

Randy Philipp moved/ Joe Johnson seconds, approved. Meeting is adjourned.